

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor Greg Sellers, Mayor Pro Tempore Larry Carr, Council Member Hedy Chang, Council Member Steve Tate, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chair Greg Sellers, Vice-Chair Larry Carr, Agency Member Hedy Chang, Agency Member Steve Tate, Agency Member

FRIDAY, MAY 21, 2004

AGENDA

SPECIAL JOINT MEETING

CITY COUNCIL

And

REDEVELOPMENT AGENCY

8:30 A.M.

A Special Meeting of the City Council and Redevelopment Agency is called at 8:30 a.m. for the Purpose of Conducting a Budget and Capital Improvement Project Study Session.

Dennis Kennedy, Mayor/Chairman

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

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PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. (See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT AGENCY.

City Council Action and Redevelopment Agency Action

WORKSHOP:

- 1. <u>STUDY SESSION REGARDING PROPOSED 2004-2005 BUDGET</u>
 - **Recommended Action(s):**
 - 1. **Discuss** Proposed 2004-2005 Budget for the City and Redevelopment Agency; and
 - 2. **Discuss** the Capital Improvement Project Budget.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT